

**North Carolina General Assembly  
Joint Legislative Oversight Committee on Health and Human Services**

**Local Management Entity Governance Sub-Committee  
Representative Nelson Dollar, Chair**

**March 12, 2012  
Legislative Office Building – 544  
2:00-5:00 PM**

**Agenda**

- **Welcome and Introductory Comments**
- **Review of the Purpose of the Subcommittee**
- **Preliminary Summary of Recommendation on Board:**
  - 1. Size**
  - 2. Member Terms**
  - 3. Member Training**
  - 4. Member Attendance**
  - 5. Composition**
  - 6. Appointments**
  - 7. Meetings per Year**
- **Meeting Three – Discussion of Potential Barriers**
  - **LME Formation and Dissolution**
  - **Responsibility for MH-DD-SA Services**
  - **Powers of the LME/MCO**
- **Discussion – Additional Meeting Scheduled for May 14**
- **Adjournment**
- **Next Meeting – April 9, 2012 from 2-5 in Room 544**